

CUMBERLAND TOWNSHIP BOARD OF SUPERVISORS
1370 FAIRFIELD RD., GETTYSBURG, PA 17325
NOVEMBER 28, 2017 – 7:00 P.M.
MEETING AGENDA

1. Call to order
2. The Pledge of Allegiance
3. Action on Minutes – October 19, 2017 Budget Workshop and October 24 , 2017 Regular Meeting; Planning Commission and Authority October Minutes for review only
4. Approve Bills and Transfers: Bills- \$ from General Fund, \$ from Escrow Fund and \$ from Fire Tax Fund
Transfers - \$ from General Fund to Health Insurance Account and \$ from Escrow Fund to General Fund

Public Comment: *“Citizens may individually address the Board of Supervisors for a maximum of five minutes. Prior to addressing the Supervisors, please state your name, address, and, if applicable, the organization that you represent.”*

5. Engineer/Plans

- A. Cumberland Village, Phase II - Request for Extension (December 3, 2018)
- B. Gettysburg Battlefield Resorts - Request for Extension (March 1, 2018)
- C. Douglas Wherley Subdivision - Request for Extension (90 days – March 13, 2018)
- D. Grandview Station – Request for Reduction in Financial Security
- E. Cumberland Crossing at The Links Final Plan
- F. Cumberland Village Phase 1C – Kestrel Drive – Request for Dedication
- G. Cumberland Village Phase 1A & 1B – Request for Release of Maintenance Bond - Update

6. Police Report

7. Active Business

- H. “Mini-Casino Gaming” Act 42 of 2017 discussion; Review proposed RESOLUTION PROHIBITING THE LOCATION OF A CATEGORY 4 LICENSED FACILITY WITHIN CUMBERLAND TOWNSHIP
 - I. Review proposal to perform 2017, 2018 and 2019 audits
 - J. Zoning Hearing Board logistics due to vacancy (new member and alternate)
 - K. Acknowledge Pa. Fire Relief funds received and distributed
 - L. Review / adoption of 2018 Preliminary Budgets and advertise tax rates
8. Solicitor – (Tab M) Recreation Ordinance (tabled for additional revisions); Review letter from Gettysburg Municipal Authority Attorney reference fire hydrant fees
9. Committee reports and Comments from Board members

Public Safety, Finance, Highway, Buildings and Grounds, Personnel, Planning/Zoning, Parks & Recreation, CTA, COG, Economic Development, and CT411

10. Staff Reports

- N. Manager
- O. Zoning Officer
- P. Secretary/Treasurer

11. Adjourn

12. Executive Session